NATURAL RESOURCES COMMISSION MEETING

Clifty Inn – Clifty Falls State Park
Overlook Room
1650 Clifty Hollow
Madison, Indiana
July 19, 2011
7:00 p.m. EDT (6:00 p.m., CDT)

A G E N D A

- I. MINUTES
- II. DIRECTOR'S REPORT
- III. REPORT Deputy Director, Bureau of Lands, Recreation, and Cultural Resources. (John Davis)
- IV. REPORT Deputy Director, Bureau of Resource Regulation. (Ron McAhron)
- V. REPORT Chair, Natural Resources Advisory Council (Patrick Early)

CHAIR AND VICE CHAIR

1. Updates on Commission and Committee activities

DNR, EXECUTIVE OFFICE

2. Consideration and identification of any topic appropriate for referral to the Advisory Council

PERSONNEL ACTION

3. Permanent appointment of William (Bill) Seegers as property manager of the Public Access South Unit, headquartered at Glendale State Fish and Wildlife Area.

FISH AND WILDLIFE

4. Consideration for preliminary adoption of amendments to 312 IAC 9 governing the possession limits of wild animals that are lawfully taken; Administrative Cause No. 11-053D

ENTOMOLOGY AND PLANT PATHOLOGY

5. Consideration for preliminary adoption of rule amendment to repeal 312 IAC 18-3-12, which governs standards for the control of the larger pine shoot beetle in Indiana; Administrative Cause No. 11-099E

DIVISION OF WATER

- 6. Consideration of amendments to Information Bulletin #37, regarding hydraulic modeling for permit applications under IC 14-28-1 and 312 IAC 10, to conform to current practice and to update website links; Administrative Cause No. 11-076W
- 7. Consideration of Amendments to 312 IAC 11, which assists in implementation of IC 14-26-2 (the "Lakes Preservation Act"), to provide extended license durations for qualified activities; Administrative Cause No. 11-105W

NRC, DIVISION OF HEARINGS

- 8. Consideration of report of hearing officer, including findings and proposal to the Natural Resources Commission in the matter of petition for rate establishment by Pleasure Craft Marina; Administrative Cause No. 11-011P
- 9. Consideration of report of hearing officer, including findings and proposal to the Natural Resources Commission in the matter of petition for rate establishment and increase by Fourwinds Resort and Marina; Administrative Cause No. 11-010P
- 10. <u>Information Item</u>: Submission of notice, under IC 4-22-2-25, to Administrative Rules Oversight Committee with respect to rule proposal for dog training grounds for coyotes and foxes; LSA Document #11-4 (Administrative Cause No. 10-195D)
- 11. Consideration of final adoption (following recall) of restructuring of definitions applicable to DNR properties and new standards governing Redbird State Riding Area and Interlake State Recreation Area; LSA Document #10-668(F); Administrative Cause No. 09-025T
- 12. Consideration of report on rule processing, consideration of public comments, analysis and recommendation regarding final adoption of rule amendments relating to sport and commercial fishing for catfish; LSA Document #10-657(F); Administrative Cause No. 10-112D
- 13. Consideration for recommendation of final action on readoption of 312 IAC 11 governing public freshwater lakes; LSA #11-42(F); Administrative Cause No. 11-001W

- 14. Consideration for recommendation of final action on readoption of 312 IAC 12 governing water well drilling and groundwater; LSA #11-177(F); Administrative Cause No. 11-002W
- 15. Consideration for recommendation of final action on readoption of 312 IAC 23 governing state historic rehabilitation tax credit; LSA #11-103(F); Administrative Cause No. 11-04H
- 16. Adjournment